

JS 45 (5/97) - (Revised U.S.D.C. MA 3/25/2011)

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**Place of Offense: _____ Category No. II Investigating Agency FBICity Burlington**Related Case Information:**County Middlesex
 Superseding Ind./ Inf. Yes Case No. 11-CR-10415 NMG
 Same Defendant Yes New Defendant _____
 Magistrate Judge Case Number 11 MJ 6167 LTS
 Search Warrant Case Number _____
 R 20/R 40 from District of _____
Defendant Information:Defendant Name Steven Berman Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☒ Yes ☐ No

Alias Name _____

Address (City & State) Hillsboro, OH Birth date (Yr only): 1962 SSN (last4#): 6460 Sex M Race: White Nationality: USADefense Counsel if known: Martin F. Murphy Address Foley Hoag LLPBar Number _____ 155 Seaport BoulevardBoston, MA 02210**U.S. Attorney Information:**AUSA Vassili Thomadakis/Sarah Walters Bar Number if applicable 638378 (Walters)Interpreter: ☐ Yes ☒ No List language and/or dialect: _____Victims: ☐ Yes ☒ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☐ NoMatter to be SEALED: ☐ Yes ☒ No☐ Warrant Requested ☒ Regular Process ☐ In Custody**Location Status:**Arrest Date December 1, 2011☐ Already in Federal Custody as of _____ in _____☐ Already in State Custody at _____ ☐ Serving Sentence ☐ Awaiting Trial☒ On Pretrial Release: Ordered by: Hon. Leo T. Sorokin on December 1, 2011Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 3

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☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: January 11, 2012Signature of AUSA: 